A SUBSTITUTE RESOLUTION

BY TRANSPORTATION COMMITTEE

A SUBSTITUTE RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE REIMBURSABLE AGREEMENT NO. SO-0501-07X WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR REIMBURSEMENT BY THE CITY OF ATLANTA TO THE FAA OF THE COST INCURRED BY THE FAA TO RELOCATE FAA CABLES IN THE VICINITY OF THE MAYNARD HOLBROOK JACKSON, JR INTERNATIONAL TERMINAL AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT FOR A COST NOT TO EXCEED \$1,823,624, TO BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2H31 574001 R21E012693CM (AIRPORT PFC BOND FUND); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (the "City"), as owner, sponsor, and operator of the Hartsfield-Jackson Atlanta International Airport (the "Airport"), and FAA, as owner and operator of navigational aids (NAVAIDs) located on the Airport, have a common interest in ensuring that these NAVAIDs are always operating at maximum effectiveness; and

WHEREAS, FAA has numerous cables connecting the south airfield NAVAIDs, radar, and remote transmitters to the control tower and these cables are located in the construction footprint of the Maynard Holbrook Jackson, Jr. International Terminal (MHJIT), necessitating relocation of the cables; and

WHEREAS, Airport Sponsor Grant Assurance 29b.(2) requires the airport sponsor to bear costs to relocate FAA facilities affected by the sponsor's construction, such as the MHJIT, and that the City prefers FAA to perform the actual cable relocation; and

WHEREAS, the City must reimburse FAA the cost for cable relocation.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee be and hereby is authorized to execute on behalf of the City of Atlanta a Reimbursable Agreement with FAA, providing reimbursement of its cost to relocate its cables for a cost to the City not to exceed \$1,823,624.

BE IT FURTHER RESOLVED that the cost to the City under said Reimbursable Agreement is to be charged to and paid from fund account and center number 2H31 574001 R21E012693CM (Airport PFC Bond Fund).

BE IT FURTHER RESOLVED that the City Attorney be and hereby is directed to prepare said Reimbursable Agreement for execution by the Mayor.

BE IT FINALLY RESOLVED that said Reimbursable Agreement shall not become binding upon the City, and the City shall incur no obligation or liability thereunder until the same has been signed by the Mayor and delivered to FAA.

BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE REIMBURSABLE AGREEMENT NO. FEDERAL SO-0501-07X WITH THE AVIATION ADMINISTRATION (FAA) FOR REIMBURSEMENT BY THE CITY OF ATLANTA TO THE FAA OF THE COST INCURRED BY THE FAA TO RELOCATE FAA CABLES IN THE VICINITY OF THE MAYNARD HOLBROOK JACKSON. INTERNATIONAL TERMINAL AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT FOR A COST NOT TO EXCEED \$1.823.624, TO BE PAID FROM 2004 AIRPORT BOND PROCEEDS: AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (the "City"), as owner, sponsor, and operator of the Hartsfield-Jackson Atlanta International Airport (the "Airport"), and FAA, as owner and operator of navigational aids (NAVAIDs) located on the Airport, have a common interest in ensuring that these NAVAIDs are always operating at maximum effectiveness; and

WHEREAS, FAA has numerous cables connecting the south airfield NAVAIDs, radar, and remote transmitters to the control tower and these cables are located in the construction footprint of the Maynard Holbrook Jackson, Jr. International Terminal (MHJIT), necessitating relocation of the cables; and

WHEREAS, Airport Sponsor Grant Assurance 29b.(2) requires the airport sponsor to bear costs to relocate FAA facilities affected by the sponsor's construction, such as the MHJIT, and that the City prefers FAA to perform the actual cable relocation; and

WHEREAS, the City must reimburse FAA the cost for cable relocation.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee be and hereby is authorized to execute on behalf of the City of Atlanta a Reimbursable Agreement with FAA, providing reimbursement of its cost to relocate its cables for a cost to the City not to exceed \$1,823,624.

BE IT FURTHER RESOLVED that the cost to the City under said Reimbursable Agreement is to be charged to and paid from 2004 Airport Bond Proceeds.

BE IT FURTHER RESOLVED that the City Attorney be and hereby is directed to prepare said Reimbursable Agreement for execution by the Mayor.

BE IT FINALLY RESOLVED that said Reimbursable Agreement shall not become binding upon the City, and the City shall incur no obligation or liability thereunder until the same has been signed by the Mayor and delivered to FAA.

TRANSMITTAL FORM FOR LEGISLATION

To Mayor's Office: Greg Pridgeon	
General Manager's Signature:	be
From: Originating Department: Aviation	Contact Person: Anita Williams (404-530-6600)
Committee of Purview: <u>Transportation</u>	Committee Deadline: 06/04/04
Committee Meeting: <u>06/16/04</u>	Council Meeting: <u>06/21/04</u>

CAPTION:

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE REIMBURSABLE AGREEMENT NO. SO-0501-07X WITH THE FEDERAL **AVIATION** ADMINISTRATION (FAA) FOR REIMBURSEMENT BY THE CITY OF ATLANTA TO THE FAA OF THE COST INCURRED BY THE FAA TO RELOCATE FAA CABLES IN THE VICINITY OF THE MAYNARD HOLBROOK JACKSON, JR INTERNATIONAL TERMINAL AT HARTSFIELD-JACKSON **ATLANTA** INTERNATIONAL AIRPORT FOR A COST NOT TO EXCEED \$1,823,624, TO BE PAID FROM 2004 AIRPORT BOND PROCEEDS; AND FOR OTHER PURPOSES.

BACKGROUND/DISCUSSION:

FINANCIAL IMPACT: \$1,823,624

Numerous utilities are located in the construction footprint of the Maynard Holbrook Jackson, Jr. International Terminal (MHJIT). This includes the FAA, as they have 21 copper and 7 fiber optic cables in the area. To facilitate MHJIT construction, these cables must be relocated. These cables are critical to operation of the airfield as they provide connectivity between the control tower and NAVAIDs on the south airfield, as well as the radar and communication facilities. This paper authorizes reimbursement to FAA costs for relocation of their cables out of the MHJIT construction area.

SOURCE: 2004 Airport Bond Proceeds Fund Account Center numbers and availability of funds verified by Financial Analyst, Tracy Curry.

mayor's Stail Only:	Q_X)
Received by Mayor's Office: 6.3-04 Reviewed	10	
Submitted to Council:	Initials)	(Date)
Action by Committee: Approved Adversed	Held	
AmendedSubstitutedReferred	Other	